

VILLAGE TRUSTEE'S AGENDA

Date: August 11, 2014

6:30 Executive Session: Personnel issues

7:00 p.m. Call to order. CHANGES, ADDITIONS TO PROPOSED AGENDA

Review and Approve Minutes of Meetings Past, including July meeting

7:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget status Report Any Action items. Lien Release Kelley Ford. Audit letter.

7:15 p.m. WWTF Chief Operator Report and action items

7:30 p.m. Public Works Superintendent Report and action items

7:45 p.m. Municipal Manager Report and action items

8:00 p.m. Appearance by citizens, Boards, etc.

8:00 Arjay West to discuss tanker replacement

Priority/Action Items

- 1) (D,A) Action needed: Appointment D. Hastings to NEPPA Executive Committee.
- 2) (D,A) Action needed: Arc Flash Hazard Analysis.
- 3) (D,A) Action needed: Steve Engel. Sewer service connection repair.
- 4) (D,A) Action needed: Master License Agreement for Lamoille Valley Rail Trail.
- 5) (D,A) Action needed: Failed Crosswalks.
- 6) (D,A) Action needed: Village infrastructure inventory and needs evaluation.
- 7) (D,A) Action needed: Policy on cost responsibility for sewer connections.
- 8) (D,A) Action needed: Future Planning.
- 9) (D,I) Action needed: Abridged Power Bill Summary.
- 10) (D,I) Action needed: Appointment to TMDL Committee.
- 11) (D,I) Action needed: Monthly Water System Operation Report for past month.
- 12) (D,I) Action needed: Single Audit findings.
- 13) (D,I) Action needed: VPPSA Standard Offer Solar Project.
- 14) (D,I) Action needed: Letter of support Sterling Market.
- 15) (D,I) Action needed: Policy on lawn signs.
- 16) (D,I) Action needed: Failed Septic System Wescom property
- 17) (D,I) Action needed: NEPPA "Model Safety Operating Procedures
- 18) (D,I) Action needed: Electric System voltage conversion and T&D Study.

Trustee issues/concerns

Old Business:

New Business:

Any other business:

Adjourn